

Westside Community Park
~ January 8, 2020 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell and Harold Taylor

Board Members Absent: Paul Maley

Guests: Walt Christensen, Merri Fauchild, Richard Neils and Trenton Newton

1. Call to Order - Dennis called the meeting to order at 6:00 PM. A quorum was present.

2. Minutes - The November minutes were presented. Carol T corrected the date of the Treasurer report. Carol T moved and Harold seconded the motion to accept the minutes as corrected. Motion passed.

3. Treasurer Report - The ending balance on hand is \$112,632.33. We are grateful that we received the full amount of the McIntire Trust. Our maturing CD at Wells Fargo Bank was discussed. It was moved by Jaxan and seconded by Harold to authorize Carol Thorn to transfer the funds held in the CD at Wells Fargo Bank into a Money Market Fund. Motion passed.

4. Maintenance - Richard started replacing the boxes covering the irrigation valves that are in the traffic path going to the snack shack. Also, Richard says the painting of the caretakers unit is almost complete. Unfortunately, the goat head weeds have begun to re-appear. Dennis is considering mixing Round Up into the pre-emergent. Richard is making arrangement to have the Husqvarna serviced and doing other tractor maintenance.

5. Old Business:

A. Horse Park - The construction of the encroachment to Highway 175 has started and will be completed when better weather returns. Dennis received an estimate of cost for the materials. There was discussion about clearing up some of the details and possibly getting discounts and/or donations on some of the materials needed. The plans were reviewed to determine size of culvert needed. The 'Future Home' sign was discussed. Walt says he has everything needed and will work on preparing the sign to be installed. Richard offered to help. The fundraising committee would like to have Fundraising BBQ and auction on site as soon as we have access. The committee is helping the Lake County Horse Council with their BBQ this month. They are going to get experience with what is needed to put on the event and the Horse Council has offered to donate 25% of their proceeds to the Horse Park.

B. Prop 68 Competitive Grant (Regional Parks) - The grant was discussed. Wayne Yahnke has been working with the grant committee. The amount of the grant money available could possibly be used for grading, drainage and irrigation at the park. The grant process is delayed at this time, but, they will be meeting again soon.

6. New Business:

A. McIntire Trust Fund Donation - Good news, we received the entire funds donated. Dennis has researched constructing curb, gutter and sidewalks along the Jane Barnes Field. The 622' would be approximately \$55,000 +/- . The proposed location(s) were discussed. Carol M asked if this would complete the goals for Phase II. Dennis said not quite. It was moved by Carol M and seconded by Carol T to have Dennis go forward in gathering information. Motion approved.

B. Lions Club Donation for a playground - Jaxan passed out materials showing the Lions Head drinking fountain the Lions Club requested. A water line and foundation requirements for the fountain were discussed. Jaxan will get estimates on playground equipment, construction and requirements for the play structure with a 50'x 50' footprint.

C. Ticket Donation Request - Dennis received a request from the Pianist Concert to benefit Mendocino College and the Soper-Reese and a request from the Wine & Chocolate event for the Family Resource Center. Both have requested a donation of two tickets to the Grillin on the Green event to be raffled at their events. It was moved by Jaxan and seconded by Carol M to donate the tickets. Motion was approved.

7. Other Items of Interest -

- The board vacancy was discussed. Dennis reported that some interest has been expressed. Dennis will create an application and publish the vacancy in a news release to the Record Bee.
- There was discussion on the concrete slab needed for the port-a-potty to be installed by the sports fields. There may possibly be assistance from the Rotary Club.
- Dennis reported that Sue Milhaupt will definitely do the financial input on the QuickBooks program.
- Sutter-Lakeside Hospital's donation in the amount of \$7000 to add additional exercise equipment and expand the trail was discussed. Doug Grider has it on his work plan as weather permits. We are waiting for recommendations on equipment needed for the stations requested.

8. Around the Table:

- The Little League has removed the back stop in order to apply grindings to the surrounding area. There was discussion about installing bollards 20' into the walking trail to limit vehicle access to the area. There is not an estimate of material costs. Trenton mentioned that it will be a few months before they would be needed.

- Trenton also discussed the possibility of filling the many gopher holes that are now appearing. Different causes and remedies were discussed to alleviate the apparently new problem.

Meeting adjourned: 7:20p.m.

Next Meeting: February 12, 2020 (Please note date change)